

STILLWATER COUNTY COMMISSIONER MINUTES

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

REGULAR MEETING AUGUST 29, 2017

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Mark Crago, Members.
- Others Present: Joe Morse, Finance Specialist; Jim and Phyllis Movius; Nancy Rohde, County Attorney; Coralee Hicks; Charles “Chip” Kem, Undersheriff; Al Nordahl, Weed District Board Member; Mikael Koski and Marlo Pronovost, Stillwater County News.
- Open Meeting:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.
- Public Comments:** Jim Movius, Citizen, addressed the Commission regarding the old hospital building. He said three steps to bring closure to the contentious conversation are: 1. to voluntarily abandon the idea; 2. call for an election to give an opportunity for people to voice their opinions; and 3. citizens to present a referendum to review a decision to go forward with the building or if the decision is not forthcoming by the time of a November election, citizens can bring forth an initiative to prohibit from using the hospital.
- Minutes:** Commissioner Davey **MOVED** to approve the minutes of June 27, 2017. Commissioner Crago **SECONDED**. Motion passed unanimously.
- Claims:** none presented
- Recognition:** Employee recognition for public service:
- Vicky L. Unger - Admin. Asst. - Health Dept. - 35 years
 - Stephanie Moodry, Sanitarian - Health Dept. - 10 years
- The Commissioners recognized both employees in the Health Department commending their service.
- File Items:**
- County Attorney - Correspondence to David Wilson, Attorney, re: Part One Zoning Stillwater Beartooth Front District.
 - DEQ- Correspondence - TENORM proposed rules regarding solid waste
- Consent Agenda:**
- DES - Communications Committee appointments

Commissioner Crago **MOVED** to approve the consent agenda and place the file items to file. Commissioner Davey **SECONDED**. Motion passed unanimously.

Special issues: 2017 Fire Season - Carol Arkell, Fire Warden, gave a report on the current fire conditions and fire restrictions. She recommended remaining in Stage I fire restrictions and keeping the burn system shut down. The Commissioners concurred.

- Regular Business:**
1. Human Resources - Commissioner Davey **MOVED** to adopt Resolution 2017-42 setting personnel salaries for FY 2017-2018 with the conditions that all the figures are correct and the final budget is adopted. Commissioner Crago **SECONDED**. Motion passed unanimously. Filed in the Clerk and Records Office - Document No. 369990.
 2. Columbus Airport - Woltermann Memorial - Commissioner Crago **MOVED** to approve the request for reimbursement on project AIP 3-30-0017-013-2017 as recommended by the Airport Board. Commissioner Davey **SECONDED**. Motion passed unanimously.
 3. Extension/Economic Development - Commissioner Davey informed those present that a Board leadership training will take place on October 10, 2017, at the pavilion. She said all public boards, districts, committees are invited to attend.
 4. Weed District - Commissioner Davey **MOVED** to approve the amended the Noxious Weed Management Plan FY 2017-2018, to the current plan that was approved earlier in the year. Commissioner Crago **SECONDED**. Al Nordahl said the board has been working on the weed plan, a document that was approved and filed in June 2017. He stated Commissioner Davey wanted three changes which they agreed to change. Nordahl said the changes made had no significance, as they were mostly grammar changes. He requested the Commission use the plan that was adopted in June. Commissioner Davey said the Weed District Board has taken on more responsibility than in the past because of an opinion made by the county attorney. Davey expressed her appreciation of the weed board in the time they have spent on the weed plan. Commissioner Davey explained when the weed plan was submitted to the to be approved, it was her understanding it was the previous weed plan with a few changes. However, following approval, Davey reviewed the plan and found that it was more than grammatical changes. She then attended a weed board meeting with her findings. She said the weed board approved it with the changes from the previous plan that was approved by both the board and the commission. Davey said the second approved plan came to the Commission to be placed on the agenda. Commissioner Davey made changes to reflect what she understood to be the intent of the motion passed by the Weed District Board. Commissioner Shupak called for a vote. **Motion failed 2-0.**

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:36 AM

Claims and

Warrants:

Claims were examined and warrants ordered drawn in the amount of \$1,027,942.38 and payroll in the amount of \$414,122.44 for a total of \$ 1,442,064.82 for the month ending August 31, 2017.

/s/

APPROVED BY: Dennis Shupak, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder